2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009316

Entity Name: HIS BREATH MINISTRIES, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19719 WYNDHAM LAKES DR. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

19719 WYNDHAM LAKES DR. ODESSA, FL 33556

FEI Number: 22-3885628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROADARMEL, D. DOUGLAS 19719 WYNDHAM LAKES DR. ODESSA, FL 33556 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ROADARMEL, D. DOUGLAS
Address: 19719 WYNDHAM LAKES DR.
City-St-Zip: ODESSA, FL 33556

Title: D

Name: ROADARMEL, ELIZABETH
Address: 19719 WYNDHAM LAKES DR.
City-St-Zip: ODESSA, FL 33556

Title: D

Name: HOWELL, ALAN

Address: 4998 HARBORWOODS DR. City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: BADENHORST, MARLO
Address: 203 SACRAMENTO ST.
City-St-Zip: VALRICO, FL 33594

Title:

Name: DANIELS, GILBERT C
Address: 4132 BOYD LANE
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D.DOUGLAS ROADARMEL D 01/17/2011